

State of the LE Athletes Committee- 12/27/20 7:30 pm (via Zoom)

Present:

Absent:

- I. Additions to the Agenda
- II. Approval of the Consent Agenda
- III. Consideration of Agenda Items
  - A. Welcome- Zach, Mia, Megan
    1. Introduction Form- <https://forms.gle/haCqR6EDVQupRDUr8>
  - B. COVID-19 Update- Mia
  - C. Central Zone Update- Zach
  - D. Year in Review
    1. What do the BOD Athlete Reps Do?- Zach, Mia, Megan
    2. Introduce Athlete Executive Committee
      - a) Explain what we do- Tori
      - b) Discuss Terms and Elections
    3. Service Drives Recap and Future- Miay
    4. Online Engagement- Sydney
    5. Athlete Events and Operations- Kyra
    6. Convention Recap- Zach and Megan
    7. COVID-19 Impact Speak Out and Operational Risk Update- Nathan
      - a) Nathan will recap how Lake Erie has worked on this and took action. Make sure to include COVID task force, BOD Athlete Reps proposal on more event offerings and rest in between events, the recommendations for meets and practice.
      - b) Now we will have a speak out. All athlete reps will voice feedback on how competition/practice is going. We will also hear about how their mental health is going and what they need from us.
      - c) Suggestions for the Future
  - E. AEC and Junior Athlete Elections, Senior Award
    1. Junior Athlete Elections- Zach
      - a) The AEC will send out a notice to the athletes committee and athlete representatives opening the nomination period for the Junior Athlete Representative on **February 28th**. Any athlete who meets the criteria of Junior Athlete Representative may be nominated by any athlete, nonathlete, or volunteer. Nominees must certify that they are willing to serve and provide a brief statement about their interest. The nomination must be presented to the Senior Athlete Representative prior to 11:59pm on March 31st

- b) Make sure you provide a brief statement of why you want to serve. We will also request other information for the publishing of nominees.
  - 2. AEC Elections- Megan
    - a) The AEC will have two positions up for election this year. We will follow the same nomination process as for the Junior Athlete Representative. During elections in the Spring, the Junior Athlete Representative position will be voted on first. For the losing candidates, you will have the option to be placed on the ballot for the AEC. You do not have to apply to both if you are a sophomore.
  - 3. Senior Athlete Award- Mia
    - a) Criteria: The athlete must be a senior at the time of nomination. A minimum of a 3.75 unweighted cumulative GPA must be attained by the athlete. The athlete must be actively involved in service within and outside of Lake Erie Swimming in pursuit to make Lake Erie Swimming and the world a better place for all people. They embody the values and qualities of what a Lake Erie athlete should possess, in addition, to making a lasting impact in the Lake Erie Swimming LSC.
    - b) Nominations: Nominations will open on January 31st. All nominations should be presented to the Junior Athlete Representative prior to 11:59pm on February 28th. A written explanation of why the athlete should receive the Athletes Award, a transcript, and activities list must be accompanied with the nomination.
    - c) Selection Process: The AEC will select the recipient of this award based on the qualifications presented with the nomination. The list of candidates and information presented with nomination will be presented to the AEC seven (7) days prior to the meeting when the recipient is selected. The recipient will be announced at the Lake Erie Swimming Awards Banquet by the BOD Athlete Representatives.
  - 4. Any Questions?
- F. Game and Prize Break
- 1. Hot Seat- Zach, Mia, Megan  
<https://docs.google.com/document/d/1GG5q7G1iDMLWFj4HIO8ySPX7QCi58KrSn7mA7fEYA4U/edit>
  - 2. Prize Announcement and Selection
- G. Lake Erie Committees
- 1. Openings in Committees come Spring 2021 (Name will explain a little about committee) \*If unsure what to say contact Zach/
    - a) Governance Committee- Emma Claire
    - b) Admin BOR- Sydney

- c) Scheduling (2)- Zach
      - d) Tech Planning- Joseph
      - e) Junior Olympics- Ellie
      - f) Zone Team- Kali
      - g) Mid-States- Sydney
      - h) \*\*\*If interested in any of these committees please reach out to Zach, Mia, or Megan.\*\*\* Message us in the chat
    - 2. Active Committees Updates for Athlete Reps in Attendance
    - 3. AEC Subcommittees (Any other updates or seeking additional members)
      - a) Service Initiatives and Projects- Mia (1-2 more members)
      - b) Online Engagement- Megan (1 more member)
      - c) Athlete Events and Operations- Zach (1 more member)
    - 4. Any Questions?
  - H. Goals for 2021 and Updates- Mia
    - 1. Planning for fun events that are COVID friendly at Championship Meets
    - 2. Service Initiatives
    - 3. Social Media and Athlete Website
      - a) Athlete Website Redesign
      - b) Coaches Corner
      - c) Other Interactive Events
    - 4. Planning for an LE Wide Practice and Leadership Summit
    - 5. Any other suggestions?
  - I. Brainstorming Ideas/Misc. Announcement
  - J. Thank you for attending!
- IV. Time/Date of Next Meeting: TBD
- V. Items to Discuss at Next Meeting: Elections and Awards
- VI. Meeting Adjourned – Via Zoom 12/27/20 at 8:30 pm
- VII. Minutes Submitted By Zach Toothman

